



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

JUNE 11, 1996

TIME: 7:30 P.M.

PLACE: Council Chambers
3970 Rocklin Road

61196

1. The Regular Meeting of the Rocklin City Council convened at 7:38 p.m. Mayor George Magnuson presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:38 p.m. Chairman George Magnuson presiding.

2. Mayor Magnuson led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Clarke Dominguez, Marie Huson, Mayor George Magnuson
Kathy Lund and Ken Yorde were excused.

Agency Members: Mr. Dominguez, Mrs. Huson, Chairman Magnuson
Mrs. Lund and Mr. Yorde were excused.

City Personnel: Carlos A. Urrutia, City Manager
Sabina D. Gilbert, City Attorney
Jim Pennington, Fire Chief
Cpt. Tim Palmer, Fire Department
John Boren, Computer Systems Analyst
Russ Powell, Admin. Services Officer
Archie Moosakhanian, City Engineer
Harlin Smith, Firefighter
Mark Riemer, Dir./Comm. Services & Facilities
Rex Miller, Dir./Administrative Services
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Rex Miller, Finance Officer
Sandra Davies, Secretary

Commissioners: None

AGENDA REVIEW:

4. Item #15 to be continued. No formal action was taken.

CONSENT CALENDAR:

7. City Council & Redevelopment Agency Minutes of 5-28-96
Council continued this item to June 25, 1996.
5. Continued from 5/28/96 - Council and Redevelopment Agency Minutes of 4-9-96
6. City Council & Redevelopment Agency Minutes of 5-14-96
8. Accounts Paid List of May 16-31, 1996
9. Second Reading & Publication: Ordinance No. 738 of the City Council of the City of Rocklin Amending Cable Television System Franchise Agreement - Ordinance No. 454
10. Resolution No. 96-126 of the City Council of the City of Rocklin Accepting the Public Work Known as Rockmoor Estates Unit 2, Approving the "Notice of Completion" Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City/Tim Lewis Construction, Inc.
11. Resolution No. 96-127 of the City Council of the City of Rocklin Approving Change Order No. 1 and 2 on the Pacific Street Widening Project, Phase II Teichert Construction
12. Resolution No. 96-128 of the City Council of the City of Rocklin Accepting the Public Work Known as Johnson-Springview Park Minor Snack Bar/Restroom, Approving the "Notice of Completion" Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City/Attention Custom Builders

Motion to approve the Consent Calendar except item #7 by Councilman Dominguez, seconded by Councilwoman Huson. Passed by the following roll call vote:

Ayes:	Dominguez, Huson, Magnuson
Noes:	None
Absent:	Lund, Yorde
Abstain:	None

CITIZENS ADDRESSING THE COUNCIL:

13. Bob Geick, 2420 Tamarack Court, stated that he had been appointed the representative of Cymbol to organize groups to clean-up roads. He also stated that he had been appointed to a new Placer County Commission to establish a

county flag and citizen input is requested at a meeting on Wednesday, June 12, 1996 beginning at 7:30 p.m. at the Historic Court House in Auburn.

PUBLIC HEARINGS:

14. Protest Hearing - Weed Abatement (Fire Department)

Resolution No. 96-129 of the City Council of the City of Rocklin Ordering Abatement of Public Nuisance in Various Locations Within the City of Rocklin

Mayor Magnuson opened the Public Hearing. Cpt. Tim Palmer presented the staff report. There being no public input, Mayor Magnuson closed the Public Hearing.

Motion to approve by Councilman Dominguez, seconded by Councilwoman Huson. Passed by the following roll call vote:

Ayes:	Dominguez, Huson, Magnuson
Noes:	None
Absent:	Lund, Yorde
Abstain:	None

15. Appeal of Access Condition for Reedy Parcel Map Approval (DL-96-02)

Council continued this item to June 25, 1996.

16. Resolution No. 96-130 of the City Council of the City of Rocklin Assessing Liens Against Certain Parcels for Weed Abatement

Mayor Magnuson opened the Public Hearing. Carlos Urrutia presented the staff report. There being no public input, Mayor Magnuson closed the Public Hearing.

Motion to approve by Councilman Dominguez, seconded by Councilwoman Huson. Passed by the following roll call vote:

Ayes:	Dominguez, Huson, Magnuson
Noes:	None
Absent:	Lund, Yorde
Abstain:	None

PUBLIC MEETING:

17. Annual Levy Process for Landscaping and Lighting Maintenance Districts

Russell Powell presented the staff report. There was no public comment and no formal action was necessary.

RESOLUTIONS:

18. Resolution No. 96-131 of the City Council of the City of Rocklin Accepting the Proposal from Octel Communications for the Installation of a Voice Mail System

Rex Miller presented the staff report stating that a protest had been received from Voicepro who felt they had been misled by the specs. According to the legal opinion, the specs were perfectly clear.

Gordon Havens, 4035 Kannasto Street, asked if the Octel system was the one that was demonstrated at a previous council meeting. Staff responded that it was.

Ron DiGiovine, 225 Flood Road, Auburn, asked for clarification as to why his bid did not meet our specs. John Boren responded on behalf of staff.

Motion to approve by Councilman Dominguez, seconded by Councilwoman Huson. Passed by the following roll call vote:

Ayes:	Dominguez, Huson, Magnuson
Noes:	None
Absent:	Lund, Yorde
Abstain:	None

19. Resolution of the City Council of the City of Rocklin Appointing Representative to the Mosquito Abatement District Board

Carlos Urrutia presented the staff report stating that there was no urgency to make an appointment tonight as long as it was done by the next meeting. Councilwoman Huson stated that she had volunteered to accept the appointment and felt she had been ignored. She suggested that the item be continued until the full Council was present.

Gordon Havens, 4035 Kannasto Street, asked if the appointment had to be a Councilmember. Mayor Magnuson explained about the District and the legal opinion prepared by staff. Councilwoman Huson referred to the Board of Supervisors resolution and read a portion of the legal opinion.

Motion to continue this item to June 25, 1996 by Councilwoman Huson, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes:	Huson, Dominguez, Magnuson
Noes:	None
Absent:	Lund, Yorde
Abstain:	None

BID ACTION:

20. Resolution No. 96-132 of the City Council of the City of Rocklin Awarding the Bid for the Construction of Fire Station 2 Addition

Mark Riemer presented the staff report.

Motion to approve by Councilman Dominguez, seconded by Mayor Magnuson. Passed by the following roll call vote:

Ayes:	Dominguez, Magnuson, Huson
Noes:	None
Absent:	Lund, Yorde
Abstain:	None

REPORTS FROM CITY OFFICIALS:

21. Support of Changes to the U.S. EPA's Intrastate Air Pollutant Transport Policy

Carlos Urrutia presented the staff report stating the request from Placer County was fair and that we should show our support.

Motion to prepare a resolution of support to be acted on at the June 25th meeting by Councilman Dominguez, seconded by Councilwoman Huson. Passed by the following roll call vote:

Ayes:	Dominguez, Huson, Magnuson
Noes:	None
Absent:	Lund, Yorde
Abstain:	None

22. Union Pacific-Southern Pacific Merger Mitigation Report

Carlos Urrutia presented the staff report pointing out issues relating to at-grade crossings, spur line crossing at Pacific Street and Sierra Pine, Argonaut Overcrossing, dedication of downtown parking land, inter-city railroad station, the Morrison sheds, Sierra College Blvd. crossing, and train switching operations in residential neighborhoods. He stated that no firm decisions had been made.

Bob Geick, 2420 Tamarack Court, addressed the trestle issue of the tracks being moved closer together and stated that more trains meant more jobs.

ANNOUNCEMENTS/BRIEF REPORTS:

23. None.

FUTURE AGENDA ITEMS:

24. Bob Geick, 2420 Tamarack Court, asked if the City had a city flag. Council responded that we do not have a city flag. Mr. Geick suggested that the City might look into the matter in the future.

REDEVELOPMENT AGENCY ACTION:

25. Report from Executive Director - No report.

ADJOURNMENT:

26. The Redevelopment Agency Meeting was adjourned at 9:00 p.m. by Chairman Magnuson.
27. The City Council Meeting was adjourned at 9:00 p.m. by Mayor Magnuson.

Sandra Davies, City Clerk

APPROVED:

George A. Magnuson, Mayor